

Trustee of Trust Funds Meeting 9-13-11

Present: John McCausland, Joe Fiala, Mike Pelletier

Meeting opened at 9:00 am

Minutes McCausland moved to accept minutes of 8/23/11 as amended. Fiala second. All in favor.

Weare School Board Request McCausland moved to authorize payment of \$83,115.90 from Building Maintenance Expendable Trust Fund A/C 032076 to Weare School District. Fiala second. All in favor.

Grant Request for South Weare Improvement Society

Capital Reserve McCausland moved to accept Capital Reserve report for August 2011. Pelletier second. All in favor.

Request for Grant for South Weare Improvement Society. McCausland met with Selectman Clow to discuss whether a grant to Heritage Commission would be a gift or transfer of funds. Awaiting answer from Attorney General's office.

Meeting adjourned at 9:15